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OPEN MEETING NOTICE

SSI Dane County Managed Care Advisory Committee

**July 30, 2004
9:00 a.m. - 12:00 p.m.
Conference Room 751
1 West Wilson Street, Madison, WI 53701**

AGENDA

- 9:00 a.m. Welcome and Review of Minutes from Last Meeting** - Michael Fox, Deputy Director, Bureau of Managed Health Care Programs (BMHCP)
- 9:15 a.m. Review of Advisory Committee Issue Log** - Peg Algar, Policy Analyst, BMHCP
- 9:25 a.m. Summary of Senate Committee on Health Children, Families, Aging, and Long Term Care Meeting** - Angie Dombrowicki, Director, BMHCP
- 9:35 a.m. Summary of Risk Adjustment Meeting** - Tom Lawless, TMG
- 9:45 a.m. Sub-Committee Update** - Michael Fox
- 9:55 a.m. Discussion on Participating Population** - Michael Fox and Peg Algar
- 10:45 a.m. Break**
- 11:00 a.m. Agenda for Next Meeting** - Michael Fox
- *Predictive Modeling of the Dane SSI MC Population*
 - *Analysis on Enrollment Issues*
 - *Informing Materials for Enrollees*
- 11:15 a.m. Adjourn**

Accessibility: The meeting is accessible for people with mobility impairments. Handicapped parking is available behind 1 W. Wilson and in nearby parking ramps. Accessible entrances are found on the far east side and off the rear parking area of the building. People needing special accommodations to attend or participate in the meeting should notify the contact person prior to the meeting.

Contact Person: Peg Algar, (608) 267-9555

cc: State Editor, *Milwaukee Journal Sentinel*
State Editor, *The Capital Times*
State Editor, *Wisconsin State Journal*

Posted – State Capitol Building
Posted – 1 W. Wilson St. State Office Building